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May 28th 1997

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To whom it may concern,

Enclosed you will find a money order that includes the fees for the dissolution of the corporation plus \$52.50 for a certified copy and 8.75 for a certificate of status.

You will also notice my new mailing address and a phone number I could be reached at if you have any questions.

Thank you for your prompt attention to this matter.

Sincerely Yours,  
Omya Valente

Vol. Diss.

4789 Lake Calabay Dr  
Orlando Florida, 32837  
(407) 856-9355

**FILED**  
97 JUN -6 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W 6-10-97

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Beach Club Orlando Inc.

SECOND: The articles of incorporation were filed on: November 10, 1992

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of May, 19 97

Signature

Ozzie Valentin  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ozzie Valentin  
(Typed or printed name)

President  
(Title)

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